

July 29, 2019, 9:07 a.m.
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The first meeting for the Roosevelt County Ethics Board met on Monday, July 29, 2019 at 9:07 a.m. in the Commission Room in the Roosevelt County Courthouse with those present being: Danny Tivis, Sharon Duran, Scott Davis, Jerry Faver, Randy Knudson, and Amber Hamilton. Absent was Randy Lieb.

Oath of Office administered to Sharon Duran, Dicky Massey, Jerry Faver, Scott Davis by County Attorney Randy Knudson.

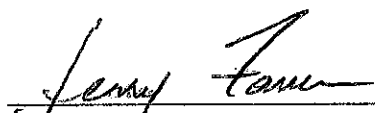
Approval of Minutes:

No minutes to approve.

New Business:

- Motion to appoint following positions:
Chair: Randy Lieb by Jerry Faver, Second by Scott Davis. Received 4 yes votes
Vice Chair: Jerry Faver by Scott Davis, Second by Sharon Duran. Received 4 yes votes
- Reviewed and discussed proposed rules. Exparte communication notations was added by County Attorney Randy Knudson.
Motion to adopt Rules by Scott Davis, Second by Sharon Duran. Received 4 yes votes.
- Motion to adopt Code of Ethics Complaint Form by Sharon Duran, Second by Scott Davis. Received 4 yes votes.

Motion to adjourn by Scott Davis, Second by Sharon Duran. Received 4 yes votes.



Jerry Faver/Vice Chair

7-24-2019
Date